



# American Nuclear Society

Nuclear Criticality Safety Division

## Executive Committee Meeting Agenda

October 8, 2024

Member, position	Present?	Proxy
<b>Officers</b>		
Dominic (Fred) Winstanley, chair	x	
Andy Prichard, vice-chair	x	
Theresa Cutler, treasurer		
Kristan Wessels, secretary	x	
Tracy Stover, past chair	x	
Kim Burns, PDC Chair		
Katy Worrell, student member		
<b>Executive Committee At large Through June 2025</b>		
Michael L. Zerkle		
Larry L. Wetzel		
Hannah P. Morbach		
<b>Executive Committee At large Through June 2026</b>		
John Bess		
Mandy Bowles Tomaszewski	x	
Kristin Stolte		
<b>Executive Committee At large Through June 2027</b>		
Dallas Moser	x	
Shauntay Coleman		
Amy van der Vyver	x	

1. Welcome and roll call
  - a. Quorum and proxies
2. Action responses

### Bylaws and Rules

Tabled until ANS determines the National path forward. -closed

### 1 page abstracts

Discussed in Vice Chair's Report -closed

### Program Reports

No response from scholarship committee chair. Committee discussed whether changes to strategy for scholarships could increase the numbers of applications, e.g.

- Is the dollar amount attractive?
- ANS application process perceived as too complex
- Young person input
- Can we get more contacts to publicize?
- Change to grad/ undergrad?

To discuss further at Winter meeting



# American Nuclear Society

## Nuclear Criticality Safety Division

The special committee on outreach to military, trades, and operations sent an email to the division asking for volunteers on 9/20

### 3. Officer/ Liaison Reports

#### a. Chair's Report (Fred Winstanley)

11/8 Executive Committee meeting is canceled. November Executive Committee meeting will be at the Winter Conference on 11/17. Teams meeting link will be provided.

#### b. Vice Chair's Report (Andy Prichard)

##### i. 1 page abstract discussion

NCS Executive Committee met with NCS Programs Committee on 9/30. It was discussed that longer abstracts are preferred but 1 page abstracts would be appropriate for Lightning Talks with a goal of not rejecting good papers. It is preferred to have sessions extend into Thursday instead of additional sessions later in the day/evening. This will be communicated with ANS.

#### c. Treasurer's Report (Theresa Cutler)

Awaiting quarterly report from ANS.

#### d. Secretary's Report (Kristan Wessels)

August meeting minutes submitted. September meeting minutes approved and will be submitted in the next week.

#### e. PDC liaison (Fred/ Andy)

No additional information

#### f. Student liaison (Katy/ Rowdy)

No report

#### g. ANS-8 series standards (Doug Bowen)

ANSI/ANS-8.26 cleared the NCS Consensus Committee. There was a recent ISO standard meeting in London. Most ISO standards align with ANS standards. There is new ISO standard being planned for CAAS.

### 4. NCS 2025 Topical (Theresa Cutler)

No major updates. Abstracts are due January 21.

### 5. Committee Reports:

#### a. Program: Ben Martin

No major updates

#### b. Membership: Kristin Stolte

No report.

#### c. Honors and Awards: James Cole

Finalizing menu and price for Honors and Awards dinner.

Andy Prichard – Distinguished Service

BJ Marshall- Technical Excellence

Theresa Cutler- Outstanding Contribution



# American Nuclear Society

## Nuclear Criticality Safety Division

- d. Scholarship: Julie Ezold  
**No report.**
- e. Communications: Theresa Cutler
  - i. Newsletter  
**Fall newsletter in progress; highlights include new student/ young member group in NCSD, NCSD Topical Call for Papers reminder, and member highlight TBD**
  - ii. Website (**NCSD Website Survey**) out for member input  
**Receiving responses on survey. Please send Ashley any pictures for posting on website. Suggestion to reach out to Larry Wetzel in particular.**
- f. Education: Michael Fendler  
**Next committee meeting scheduled 10/22. Working on scheduling webinars.**
- g. Bylaws and Rules: Brittany Williamson  
**No additional updates.**
- h. Special Committee on Outreach to Military, Trades and Operations: Mackenzie Gorman  
**No additional updates.**
- i. Young Members subcommittee: James Cole  
**Met with UK Early Careers Criticality Safety Network. Will be setting up bimonthly meeting with the organization. Starting to solicit for membership. Soft launch will be at the Winter Conference.**
- j. Nominating: Tracy Stover
  - i. Nominating committee names to ANS HQ (31 August)
  - ii. Candidate names to ANS HQ (by 18 October)  
**Finalizing list of potential candidates.**
- 6. 2024 Winter Meeting (Orlando)
  - a. Complimentary passes/ other  
**Fred to follow up with Deb and Kristin S. on passes.**
- 7. Old/New Business

**Others in attendance:** Kermit Bunde, James Cole, Mac Cook, John Miller, Lon Paulson, Ashley Raster

### **Liaison roles**

Student liaison: Rowdy Davis

ANS Board liaison: Katy Worrell

### **Actions**



# American Nuclear Society

## Nuclear Criticality Safety Division

Action	Actionee	Date Raised	Date Due
Discuss with ANS Bylaws and Rules Committee to determine if they would approve a change to the division bylaws and rules given the ANS Bylaws and Rules changes in progress.	Brittany Williamson	8/13/24	10/8/24 closed
Program Committee to weigh in on 1 page abstracts.	Fred Winstanley /Ben Martin/ Amy van der Vyer	9/10/24	10/8/24 closed
Ensure the following subjects are on the Executive Committee Agenda for November meeting: -Student Conference -New Awards	Kristan Wessels	9/10/24	11/17/24
Chair to follow up with Committees for status: Scholarship Special Committee on Outreach to Military, Trades and Operations	Fred Winstanley	9/10/24	10/8/24

### Links

[NCSD Website Survey](#)

[Home -- Nuclear Criticality Safety Division \(ans.org\)](#) (NCSD website)